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 SECRETARY OF STATE
 STATE OF CALIFORNIA *6*

MAR 22 2016

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**Statement and Designation by
Foreign Corporation**

To qualify a corporation from another state or country to transact intrastate business in California, fill out this form, and submit for filing along with:

- A **\$100** filing fee (for a foreign stock corporation) or **\$30** filing fee (for a foreign nonprofit corporation), and
- A certificate of good standing, issued within the last six (6) months by the agency where the corporation was formed. **Note:** If the corporation is a nonprofit, the certificate of good standing also must indicate the corporation is a nonprofit or nonstock corporation.
- A separate, non-refundable **\$15** service fee also must be included, if you **drop off** the completed form.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

Corporate Name (List the exact name of the corporation, as shown in the certificate of good standing. If the name of the corporation is not available for use in the State of California, the corporation must qualify under an assumed name. E.g., "[list the exact name] which will do business in California as [list the proposed assumed name]." For general corporate name requirements and restrictions in California, go to www.sos.ca.gov/business/be/name-availability.htm.)

① Josina Technologies, Inc.

Corporate History

② State or foreign country where this corporation was formed: Delaware

Service of Process (List a California resident or a California registered corporate agent that agrees to be your agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may **not** list your own corporation as the agent. **Do not** list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

③ a. Eugene Lee

Agent's Name

b. 770 Josina Avenue

Palo Alto

CA 94306

Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box *City (no abbreviations)* *State* *Zip*

The corporation named in Item 1 above irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the California Secretary of State if that agent or that agent's successor is no longer authorized to act or cannot be found at the address given.

Corporate Addresses

④ a. 770 Josina Avenue

Palo Alto

CA 94306

Street Address of Principal Executive Office - Do not list a P.O. Box *City (no abbreviations)* *State* *Zip*

b. 770 Josina Avenue

Palo Alto

CA 94306

Street Address of Principal Office in California, if any - Do not list a P.O. Box *City (no abbreviations)* *State* *Zip*

c.

Mailing Address of Principal Executive Office, if different from 4a or 4b *City (no abbreviations)* *State* *Zip*

Read and sign below: This form must be signed by an officer of the foreign corporation.

► *Eugene Lee*
 Sign here

Eugene Lee

Print your name here

Chief Executive Officer

Your officer title

Make check/money order payable to: **Secretary of State**

By Mail

Drop-Off

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

Secretary of State
 Business Entities, P.O. Box 944260
 Sacramento, CA 94244-2600

Secretary of State
 1500 11th Street, 3rd Floor
 Sacramento, CA 95814

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOSINA TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOSINA TECHNOLOGIES, INC." WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 2016.



5985674 8300

SR# 20161795540

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202023795

Date: 03-22-16